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| CLASSIFIED MESSAGE | | FILE NO. <u>201-251145</u> |
| DATE: <u>25 AUG 59</u> | S-E-C-R-E-T | ROUTING |
| TO: DIRECTOR | | 1 |
| FROM: <u>PANAMA CITY</u> | | 2 |
| ACTION: <u>WH 5</u> | | 3 |
| INFO: <u>COP, CI, CI/OPS, FI, S/C 2</u> | | 4 |
| | | 5 |
| | | 6 |
| | | AUG 25 1924Z 59 |
| | | PRIORITY |
| | | IN 17526 21-7 |

TO DIR INFO

CITE (PACY) 4714

1. MANAGER PANAMA CITY BRANCH NATIONAL CITY BANK INFORMED (COS) NIGHT 24 AUGUST THAT A DOMINIC BERTONE (MAY BE BERTONI) aka BERTONE WHOSE OFFICE IS IN NATIONAL BANK BUILDING, MIAMI, RECENTLY SENT LAWYER WITH LARGE AMOUNT CASH IN SATCHEL TO OPEN CHECKING ACCOUNT IN LOCAL NATIONAL CITY BANK. LOCAL MANAGER DELAYING ACCEPTING ACCOUNT PENDING INFO REQUESTED THRU HIS CHANNELS FROM MIAMI. HE INDICATED BELIEF FUNDS CONNECTED WITH WILLIAM MORGAN, U.S. CITIZEN ENGAGED REVOLUTIONARY ACTIVITIES CUBA. HE SAID BERTONE LAWYER PRESSURING HIM ACCEPT ACCOUNT AND EXPECTS DECIDE 26 AUGUST.
2. REQUEST ANY INFO AVAILABLE HQS AND MIAMI AND INDICATION ANY HQS INTEREST. LOCAL MANAGER SUGGESTED ACCOUNT MIGHT BE [REDACTED] BUT WOULD LIKE INSTRUCTIONS THIS EFFECT FROM NATIONAL CITY BANK SUPERIORS IN NEW YORK.
3. NO RECORD BERTONE (16-7) STATION FILES.

END OF MESSAGE

| ROUTING | INITIAL |
|---------|---------|
| CE/AN | PW |
| RI/TY | W |
| DESTROY | |
| RI/FI | |

S-E-C-R-E-T

201-251145

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